

## **KARO-ECHO Board Meeting**

**07/06/22**

**via Zoom**

### **Attendees:**

|                   |        |
|-------------------|--------|
| Howdy Goudey      | KE6BEE |
| Annette McCoubrey | KJ6SWK |
| Tom Fattaruso     | KN6BUY |
| Hal Graboske      | KK6NDF |
| Blake Yeaman      | KN6CMP |

### **Proposed agenda:**

- Back to hybrid or Zoom only Monday night? masks?
- Field Day and 4th of July post event discussion
- Donation recognition (cards, etc.)
- Grants (decided to wait for Sept. cycle, need a grant leader)
- QSL card design for the club?
- Discuss member meeting agenda below
- Other topics?

### **Topics discussed:**

#### **Membership meeting**

- A decision was made to hold this month's membership meeting as a hybrid meeting once again, members may participate either in person or via Zoom.

#### **National Night Out**

- Date: August 2
- Can we arrange to have a radio presence?

#### **Donations**

- We would like to have a process for recognising and thanking donors.
  - a thank you card?
  - recognition on our website?

- a gift?
- Ask members for ideas.
- Should our website have a check box to allow a donor to remain anonymous?

### **ARRL grant program**

- There were still unanswered questions for the attempt to submit a grant proposal by June 30 so it was decided to wait until the September grant opportunity.
- We still need a clear decision on what we will be asking grant money for.
- Ask members for volunteers to be on a grant committee.
- We should emphasize what we offer, that we can be mobile, and that we work with local and surrounding communities.
- We should tailor our grant proposal for what the grant offers.
- Find out what other entities offer grants.

### **Membership Meeting agenda**

- Field Day review, what we can improve next year
- El Cerrito July 4th review
- How to use sign-in sheets from Field Day and July 4th
- Giving beginners specifics on starting with digital modes, FLdigi